

**CITY OF CALEDONIA, MINNESOTA
MONDAY, JUNE 25, 2012
CITY COUNCIL MEETING AGENDA
6:00 P.M., CITY HALL**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

A. Members Present:

B. Members Absent:

C. Consultants and City Staff:

D. Visitors Present:

4. Approval of Agenda

Council Action:

5. Consent Agenda

- A. Approve June 11, 2012 Regular City Council Minutes (1)
and June 18, 2012 Special City Council Minutes

Council Action:

- B. Application for Exempt Permit: Caledonia Rod and Gun Club (2)

Council Action:

C.

Council Action:

6. Visitors and Communications

- A. Adjourn Into Closed Session for Preliminary Consideration of Charges against an Individual Subject to the Caledonia City Council's Authority (Minnesota Statutes 13D.05, Subd. 2(b)) (6:00 p.m.) (3)

Council Action:

- B. Fire Department: Award Fire Pumper Contract (6:30 p.m.) (4)

Council Action:

- C. Water/Wastewater Operator Ryan Skillings (7:00 p.m.) (5)

Council Action:

D.

Council Action:

E.

Council Action:

- F. Administrative Coordinator Topics (6)

(7:30 p.m.)

1. Duane Olson Zoning

Council Action:

2. Zoning Map

Council Action:

3. Sealcoating – West Main Street

Council Action:

4. Plow Truck Update

Council Action:

5. North Kingston Street Project

Council Action:

6. 110 Volt Outlets at Ballfield

Council Action:

- 7.

Council Action:

- G. City Accountant Topics

(8:00 p.m.)

1. Cash and Investment Report (7)

Council Action:

2. Budget Worksheet (8)

Council Action:

3. 2011 Final Budget Numbers (9)

H. Communications

1. Letter from ACE Communications (10)

2. Notice of Annual Support Fee Increase from Banyon (11)

- 3.

7. **Old Business**

- A. Clerk/Administrator Position (12)

Council Action:

- B. Solid Waste Ordinance (13)

Council Action:

- C.

Council Action:

8. New Business

- A. Approve Hire of Water/Wastewater Operator (14)

Council Action:

B.

Council Action:

C.

Council Action:

9. Clerk's Report

- A. Employee Time Record for Pay Period May 28, 2012-June 10, 2012 (15)

- B. PFA Update (16)

- C. MIDI Loan Program Update

D.

E.

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, July 9, 2012 at 6:00 p.m.

12. Adjournment